

Grant County Planning Commission

August 23rd, 2004

The August 23 2004 regular meeting of the Planning Commission was called to order by Vice Chairman Vernon Webster at 7:00 p.m.

Those in attendance: William Covington, Bill Marksberry, Nick Kinman, Brooke Rider, Nancy Duley, Ricky Dalton, Marlon Kinsey, Dan Scroggins, Marvin Faulkner, Attorney: Tom Neinaber Engineer: Ray Erpenbeck, Administrator: Jonathan Britt, Secretary: Becky Ruholl

There was a quorum present.

ITEM 1: JULY MINUTES

Nick Kinman made a motion to approve the meeting minutes for July, Marlon Kinsey seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

ITEM 2: JULY FINANCIAL REPORT

Dan Scroggins made a motion to approve the July financial report, Marlon Kinsey seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

ITEM 3: ADMINISTRATORS REPORT

Jonathan Britt informed the Commission that there would be a continuing education class in Northern Kentucky on September 28th that would count for 8 hours.

Jonathan Britt also stated that the Commission By-Laws needed to be updated and he recommended that a committee be formed to do so.

The following members volunteered to serve on the committee: Dan Scroggins, Brooke Rider and Marvin Faulkner.

ITEM 4: ELECTION OF OFFICERS

CHAIRMAN

Dan Scroggins made a motion to nominate John Lawrence for Chairman.

Marvin Faulkner made a motion that nominations cease

Nancy Duley seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion for John Lawrence as Chairman. Motion passes

VICE CHAIRMAN

Dan Scroggins made a motion to nominate Vernon Webster for Vice Chairman.

Bill Marksberry made a motion that nominations cease

Marlon Kinsey seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion for Vernon Webster as Vice Chairman. Motion passes

SECRETARY

Dan Scroggins made a motion to nominate Nick Kinman for Secretary.

Bill Marksberry made a motion that nominations cease

Marvin Faulkner seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion for Nick Kinman as Secretary. Motion passes

TREASURER

Dan Scroggins made a motion to nominate Bill Marksberry for Treasurer.

Marvin Faulkner made a motion that nominations cease

Marlon Kinsey seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion for Bill Marksberry as Treasurer. Motion passes

ITEM 5: BRENTWOOD, SECTION IV - FINAL PLAT

Vernon Webster read a letter from Erpenbeck Engineers recommending approval of the plat with the condition that a bond be posted in the amount of \$28,000.00.

Jonathan Britt stated that they have presented a letter of credit for the amount requested.

Marvin Faulkner made a motion to approve the plat, Dan Scroggins seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

ITEM 6: WENDYS - SITE PLAN

Vernon Webster read a letter from Erpenbeck Engineers recommending approval of the site plan.

Dan Scroggins made a motion to approve the plan, Brooke Rider seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

ITEM 7: CONVEYANCE PLATS - JUNE AND JULY

William Covington made a motion to approve the June Conveyances, Nick Kinman seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Brooke Rider made a motion to approve the July Conveyances, Nancy Duley seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

ITEM 8: EXECUTIVE SESSION

none

ITEM 9: OTHER BUSINESS

none

ITEM 10: ADJOURNMENT

Nick Kinman made a motion to adjourn, Marvin Faulkner seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

JOHN LAWRENCE, CHAIRMAN - DATE

NICK KINMAN, SECRETARY - DATE

June 28th, 2004